

**AGENDA
LEON VALLEY CITY COUNCIL MEETING
MONDAY, APRIL 23, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Consider approval of minutes of the City Council Meeting of April 3, 2007.**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider Ordinance appointing a member to the Business Alliance Committee (Mayor Riley).**
5. **Consider M&C # 04-06-07 - Request to waive penalty and interest on tax account in the amount of \$179.79 (V. Wallace).**
6. **Consider M&C # 04-07-07 - Request by MW Cude Engineers for Preliminary Acceptance of Public Improvements of the Ridge at Leon Valley Unit #2, being Lots 33-52, Block 8; Lots 9-20, Block 10; Lots 17-33, Block 11; Lots 1-34, Block 12; and Lots 1-17, Block 13, CB 4429, The Ridge at Leon Valley Unit #2 (Smith).**
7. **Consider Quarterly Investment Report (V.Wallace).**
8. **Consider M&C # 04-08-07 - Request for Change Order #2 - CDBG Bandera Road Sidewalk Project (Wright).**

Regular Agenda

9. **Consider Public Hearing to consider Replat Case #07-105 with an attached variance request - a request by Slay Engineering, agent for Maxey Family Limited Partnership (Dickey's BBQ), applicant and property owner, to replat the property at 7249 Bandera Road, approximately 2.06 acres of land, being Lot 38, to new Lots 39 and 40, Block B, CB 4446A, Linkwood Addition Subdivision (Smith).**
10. **Presentation of Annual Report by the Historical Society of Leon Valley (D. Riley).**
11. **Presentation on progress of the Trade and Market Days Committee (Chair Lange).**

12. **Consider M&C # 04-09-07 - Policy change for fees charged to non-profit groups for use of the Community and Conference Centers (Councilmember Maloy).**
13. **Consider M&C # 04-10-07 - Authorize the City Manager to enter into agreement with the San Antonio Water System (SAWS) and to secure funding for the acquisition of water rights (48.9 acre feet at \$5,000 per acre foot plus closing costs) (Stolz).**

Discussion Agenda

14. **Presentation and discussion of an option for production of the City's newsletter by Susan Schopp, agent for "Neighborhood News" newspaper.**
15. **Presentation and discussion on Leon Valley Intersection Safety Site Evaluation (Chief Wallace).**
16. **Discussion on proposals for Economic Development Revitalization/Vision Plan (Caldera/Lambert).**
17. **City Manager's report (Lambert).
Monthly Financial Report - March 2007
City Attorney RFP Update**
18. **Citizens to be heard.**
19. **Announcements by Councilmembers and Mayor.**
20. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 20th day of April 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary